



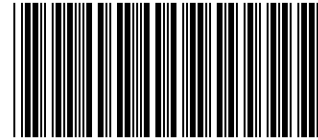
Companies House
— for the record —

288c_(ef)

**Change in the details of a Director or
Secretary**

Company Name: **MICROSOFT LIMITED**

Company Number: **01624297**



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Received for filing in Electronic Format on the: **19/07/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **07/09/1971**

Original Name: **BENJAMIN OWEN ORNDORFF**

New Details

Date of Change: **16/07/2006**

New Address: **9822 62ND AVENUE S
SEATTLE
WASHINGTON 98118
U.S.A.**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**